

**WESTERN HILLS WATER DISTRICT
MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS**

June 9, 2021

1. Call to Order

The regular meeting of the Board of Directors of the Western Hills Water District was called to order by M. Manning at 4:31 p.m. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20.

2. Roll Call

Present Directors were: President M. Manning, Director Z. Manning, Director J. Davis, Director L. Kuipers and Director C. Blessing, Director J. Davis; also present was Treasurer M. Kovich and General Counsel David Hobbs, and Water Operations Manager, Ron Demmers. Approximately 40 members of the public participated in the meeting.

3. Public comments on Closed Session Items/Motion to adjourn to Closed Session.

Motion to adjourn to closed session convened at 4:02 p.m. Reconvened open session at 6:02 p.m.

4. Reportable Actions Taken During Closed Session:

No reportable action taken.

5. Motion Approving Consent Calendar:

a. Motion to Approve the May 2021 Checks and Warrants and the minutes for regular board meeting May 12, 2021 and special meeting May 26, 2021. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.

6. Action Items:

- a. Approval of Resolution No. 2021-09, Resolution of the WHWD re Approval of Expenditure of Approximately \$50,000 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses. Upon motion duly made by Director M. Manning and seconded by Director Z. Manning, the directors unanimously approved the resolution.
- b. Approval of Resolution No. 2021-10, Resolution of the WHWD re Approval of Expenditure of Approximately \$61,000 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for Pump Stations Station #2, Pump #1, VFD replacement; and Service of Pump Station #2. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the resolution.
- c. The public hearing was opened. Directors M. Manning, C. Blessing, and Water Operations Manager Ron Demmers gave a presentation about the 2021 California water issues and discussed mandatory water conservation Measures for Western Hills Water District. Ordinance No. 2021-1, Ordinance of the WHWD Declaring Water Shortage and Implementation of Water Conservation Measures was introduced as an urgency ordinance upon motion duly made by Director M. Manning and seconded by Director C. Blessing. Directors M. Manning, C. Blessing, L. Kuipers, Z. Manning approved the resolution, Director J. Davis voted no.

7. Reports of Board Members

- a. Director L. Kuipers reported that Ron Demmers was promoted to the newly created position of WHWD Water Operations Manager. She also reported a new employee was hired to replace an employee who recently resigned.

8. Public Comments on Items not on the Agenda

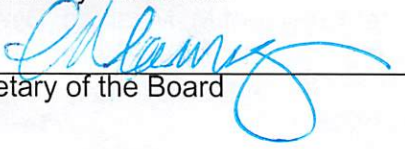
Comments and questions by community were answered by various directors.

9. Motion to Adjourn

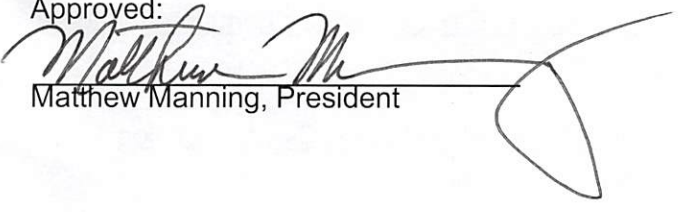
Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 8:08 p.m.

Matter Too Late for the Agenda: *Action items may be added to the agenda upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District's attention after the agenda was posted.*

Respectfully submitted:


Secretary of the Board

Approved:


Matthew Manning, President